



LUNENBURG COUNCIL ON AGING AGENDA

**May 13, 2014 ~ 10:30 AM
Eagle House Senior Center
25 Memorial Drive, Lunenburg, MA 01462
(978) 582-4166**

INTRODUCTIONS

COA MINUTES

DIRECTOR'S REPORT

OLD BUSINESS

- 1. Boston Post Cane**
- 2. Bocce Court Dedication**
- 3. Capital Plan**

NEW BUSINESS

- 1. Reminder end of year reports for June meeting**
- 2. New Hours Eagle House Senior Center FY15**
- 3. COA Bylaws**
- 4. COA Term Limits**
- 5. Discussion of FY15 Potential Board Members**
- 6. Discussion FY15 Slate of COA Officers**
- 7. Televised BOS Appointment Interviews**

SUB-COMMITTEE REPORTS

Board Development, Finance, ByLaw, Director Evaluation, Advocacy

- 1. Discussion Striking Sub-Committee's from COA Bylaws**
- 2. COA Board Member Guideline Packet**

CORRESPONDENCE

PUBLIC COMMENT

ADJOURNMENT

UPCOMING MEETING

Annual Meeting

June 10, 2014

NO MEETING IN JULY